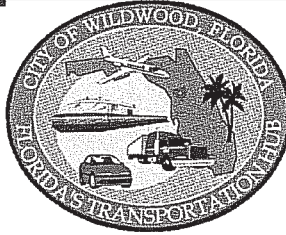


Agenda



Agenda

CITY COMMISSIONERS OF THE CITY OF WILDWOOD

Mayor/Commissioner – Ed Wolf – Seat 1
Mayor Pro-Tem/Commissioner – Ronald Allen – Seat 5
Pamala Harrison-Bivins – Seat 2
Don C. Clark – Seat 4
Robby Strickland – Seat 3
Robert Smith – City Manager

March 8th, 2010
7:00 PM

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Department, ADA Coordinator, at 352-330-1330, Ext. 102, forty-eight (48) hours in advance of the meeting.

F.S.S. 286.0105A-If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purpose they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The City of Wildwood DOES NOT provide this verbatim record).

AGENDA

- THE MEETING IS CALLED TO ORDER BY THE MAYOR
- INVOCATION
- FLAG SALUTE

1. TIMED ITEMS AND PUBLIC HEARINGS

7:00 PM (a)	* PUBLIC HEARING – 2 nd Final Reading	Ordinance No. O2010-02, amending Ordinance No. 615, and certain other elements; fulfilling requirements of the compliance agreement between FDCA, COW, Landstone, LLC and Wildwood Springs, LLC (See Exhibit "B" under Public Hearings for <u>ALL</u> ordinance attachments) (Attachments – Staff recommends approval)
7:00 PM (b)	TIMED ITEM	Special Master recommendation regarding the <u>site plan</u> for the construction of a two story, 7,877 SF fire station for applicant – Doug Conway (Attachment – Staff Recommends Approval)
7:00 PM (c)	TIMED ITEM	Special Master recommendation regarding the request for <u>conditional use</u> to allow an additional 14x60' modular building to serve as a temporary office for applicant – Brad McNeill (Attachment – Staff Recommends Approval)

* Quasi Judicial Hearing

2. REPORTS AND PUBLIC INPUT

- **SPECIAL PRESENTATION:** Proclamation and service award to Billy Penley (retiring) for years of service to the City of Wildwood
 - a. City Manager
 - b. City Attorney
 - c. City Clerk
 - d. Commission Members
 - e. Public Forum (10 minute time limit)
 - f. Notes, Reports, and items for the file as attached

3. **NEW BUSINESS – ACTION REQUIRED**

a. **MINUTES**

1. Minutes of Regular Meeting held on February 22, 2010 (Attachments – Staff recommends approval)

b. **ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)**

1. Ordinance No. O2010-01, providing for Refuse services, yard waste, amending and adding sections of the City's Code of Ordinances (Attachments – Staff recommends approval)
2. Ordinance No. O2010-06, an ordinance providing specificity of when base rates apply to development (Attachments – Staff Recommends Approval)
3. Ordinance No. O2010-07, providing for emergency plumbing; generators; for pumping stations at critical points or which have a peak design capacity of 1000 GPM or more; etc. (Attachments – Staff recommends approval)

c. **RESOLUTIONS FOR APPROVAL:**

1. Resolution No. R2010-07 relative to holiday and smoking policies (Attachments – Staff recommends approval)

d. **APPOINTMENTS**

1. None

e. **CONTRACTS AND AGREEMENTS**

1. None

f. **FINANCIAL**

1. Bills for Approval (Attachments – Staff Recommends Approval)

g. **GENERAL ITEMS FOR CONSIDERATION**

1. None

4. **ADJOURN:**

NOTES – NO ACTION REQUIRED:

- a. None

REPORTS:

CITY MANAGER:

1. Status Update for Champagne Farm Well by David Grimm, Projects Planner (Attachments)
2. FYI – Memo from Chief Reeser regarding Certification of the 911 Communication Center (Attachments)